

ROME

The Mayor

RA/22517

From the Campidoglio, 04 MAY 2020

To
ACEA S.p.A.
Legal and Corporate Affairs
PEC: ademimentisocietari.corporate@pec.aceaspa.it

Re: Ordinary annual general meeting of ACEA S.p.A. convened on 29 May 2020, on first call, and on 30 May 2020, on second call – Appointment of the Board of Directors

Resolution proposal for item 4.3 on the Agenda

With regard to **item 4.3) on the Agenda – Appointment of the Chairman** – the undersigned ROMA CAPITALE hereby formulates the following proposal to be submitted to the Annual General Meeting:

“It is hereby proposed that Mrs. Michaela Castelli, the first of the candidates for the position of Board member on the List submitted by Roma Capitale, be appointed as Chairman of the Board of Directors.”

Virginia Raggi
(Signed)

Roma Capitale

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